

REGULAR MEETING
OF THE
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held in the Support Services Center on December 8, 2010, with a closed session at 5:30 p.m. and open session at 6:30 p.m. Members present: Reece, Tognazzini, Walsh, Garvin and Karamitsos. Absent: None

Open Session

Dr. Walsh called the meeting to order at 6:30 p.m. Student Board Representative, Eric Salazar, led the flag salute.

Installation of Board Members Elected November 2010

Education Code 5017 states that each elected governing board member shall hold office commencing on the first Friday in December. Dr. Kimberly administered the Oath of Office to board members elected to office November 2, 2010: Drs. Walsh, Karamitsos and Reece.

Announce Closed Session Actions

Closed Session Actions - Dr. Kimberly, Superintendent, reported the following closed session actions: (1) Student Matters - The Board reviewed 6 proposed expulsions, 5 were approved as presented and one was to be rescheduled. Twenty-six requests for reinstatements were approved as presented; (2) Certificated and Classified Personnel Actions - The Board approved hiring, transfers, promotions, evaluations, terminations, and resignations as presented; 3) Superintendent's evaluation; and 4) Conference with labor negotiators provided an opportunity to reexamine Federal Jobs Bill.

Dr. Kimberly reported that a request to rename the Righetti High School Football Stadium was discussed. The Board will research the district's board policy prior to making a decision.

Presentations

Recognition Caldwell Flores Winters Scholarship

Dee Ringstead, Pioneer Valley Principal, introduced Katie Brown, recipient of a scholarship from Caldwell Flores Winters. Ms. Ringstead noted the honor of receiving this prestigious award as only one student per district is selected. Ms. Brown plans to pursue a career as a Forensic Psychiatrist. She was also awarded the Student of the Month award at a recent Chamber of Commerce luncheon.

Recognition of Mid-Year Retirees

Joe Domingues, Santa Maria High School Principal, acknowledged SMHS retirees. Ra-

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quel Delgadillo, Instructional Aide for 33 years, began her career with the district in 1977. Ms. Delgadillo thanked the SMHS staff members for their support and said she will miss the one-to-one contact with students.

Judith Robinson, English teacher, is retiring after 21 years. Ms. Robinson began her teaching career in 1989. She taught Advanced Placement English, English Literature, and is a member of the SMHS Technology Committee. Ms. Robinson said it was a pleasure and privilege to work for the district and it will be difficult to leave her wonderful students and school family.

Raul Castillo, Physical Education teacher, began his 34 career with the district in 1976. Mr. Castillo taught health, special education PE, and was dean of students. He was also a football coach and the head wrestling coach. Mr. Domingues recalled the encouragement he received (as a student) from Mr. Castillo to work hard and to never give up. He added that Mr. Castillo is known as a teacher who does everything and anything for students. Mr. Castillo thanked the district for its support and acknowledged the support he received from Dr. Reece throughout the years. He added that he is very proud to have worked under the leadership of Mr. Domingues.

Martha Bojorquez, ESL teacher, has been with the district since 1988 and retired this year after 22 years of service. Mr. Domingues didn't have an opportunity to work with Ms. Bojorquez but heard of her positive influence on students such as being a great role model and tutoring students after school. Ms. Bojorquez thanked her colleagues and principals for their support. She also acknowledged Dr. Reece for his support as her first principal. Ms. Bojorquez reluctantly retired due to medical/health reasons. She has been undergoing experimental treatment which is showing positive results. Dr. Reece recalled that discipline wasn't ever a problem with her students. He said that students were not a discipline problem once spoken to by Ms. Bojorquez.

Dee Ringstead, Pioneer Valley Principal, reported that Janice Mouw was not able to attend the Board meeting due to pre-scheduled activities with her students. Ms. Mouw has been with the district for 35 years, from 1975 to 2010. She began her career at SMHS and then transferred to Pioneer where she has been for the last seven years. Ms. Ringstead said Ms. Mouw is very involved in student activities and truly enjoys having fun with students.

Dr. Walsh recognized Judy Brenneman, Special Education Instructional Aide. Ms. Brenneman has been an aide for 23 years; working with many teachers during that time. Dr. Walsh remembers her as a wonderful person to work with who always had a smile on her face.

Diane Bennett, Assistant Superintendent of Business, reported that Yolanda Ortiz, Assistant Director of Fiscal Services will be leaving the district. Ms. Ortiz is a Santa Maria High School graduate. She worked for the district two years prior to graduating from SMHS and has held several positions within the district. Her career with the district includes working as a staff clerk, instructional aide, cafeteria clerk, account clerk, account technician, payroll clerk and currently she is the Assistant Director of Fiscal Services. Ms. Bennett said that Ms. Ortiz is a valuable member of the management team and has

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participated in negotiations for the last three years. She earned a bachelor's degree despite her busy schedule as wife and mother of two children. She recently completed the University of Southern California Business Managers certificate program. Ms. Ortiz accepted a position as Payroll Coordinator/Director with the Santa Barbara School District. Ms. Bennett said she is confident that Ms. Ortiz will return to complete her career with the SMJUHSD. Ms. Ortiz thanked the district for its support during her 14 years with the district. She will miss everyone but looks forward to the next chapter in her career.

Organization for Year December 8, 2010, to December 2011

Approval of President

Board Bylaw 9100, specifies that the elected Clerk of the Board serves one year, then serves one year as President of the Board.

A motion was made by Dr. Reece, seconded by Dr. Karamitsos and carried with a 5-0 vote to approve Mr. Victor Tognazzini as President of the Board of Education.

The meeting was turned over to the new president, Mr. Victor Tognazzini.

Election of Clerk

A motion was made by Dr. Reece, seconded by Dr. Walsh and carried with a 5-0 vote to approve Dr. Jack Garvin to serve as the Clerk of the Board of Education.

Appointment of Secretary to the Board of Education

A motion was made by Dr. Reece, seconded by Dr. Garvin and carried with a 5-0 vote to appoint Dr. Kimberly as Secretary to the Board of Education.

County Committee on School District Organization

The Board of Education is required to designate the representative and alternate to elect members to the County Committee on School District Organization.

A motion was made by Dr. Reece, seconded by Dr. Walsh and carried with a 4-0 vote to appoint Mr. Tognazzini to continue to serve on the County Committee on School District Organization. An alternate representative was not elected. Victor abstained.

Selection of Meeting Dates, Time and Place

In order to facilitate payroll requirements and other deadlines, the administration recommended the Board meet on the second Wednesday of each month with the exception of January and June, which were scheduled on alternate dates due to various conflicts. The meetings will be held at 5:30 p.m. (closed meeting) and 6:30 p.m. (open meeting) at the District Support Services Center.

January 19, 2011

July 13, 2011 (if needed)

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February 9, 2011
March 9, 2011
April 13, 2011
May 11, 2011
June 15, 2011

August 10, 2011
September 14, 2011
October 12, 2011
November 9, 2011
December 14, 2011

A motion was made by Dr. Reece, seconded by Dr. Karamitsos and carried with a 5-0 vote to approve the proposed dates and times for meetings of the Board of Education.

Items Scheduled for Information

Superintendent's Report

Dr. Kimberly thanked Delta High School faculty and staff for hosting the City's Quarterly School meeting. José Ortiz, Allan Hancock President and other members of the committee had an opportunity to tour the classrooms and speak with teachers and students. The committee members were very impressed with the facility as well as the students and staff.

Dr. Kimberly attended a QEIA meeting in Sacramento hosted by David Sanchez, President of CTA (former SMB teacher) and Tom Torlakson, new superintendent of Public Instruction (co-author of QEIA grant). Dr. Kimberly reported that over a two year period 444 QEIA schools had positive growth in their API scores. Twenty schools increased growth by more than 100 points; 72 schools by more than 75 points, and 169 increased by more than 50 points. Dr. Kimberly added that although the majority of the 444 QEIA schools are elementary and junior high schools, the data validates that raising student performance in the lower grade levels increases student expectations and achievement in high school. Dr. Kimberly said there are 3 more years of QEIA funding and possibly a 4th year.

Principal Reports (Single School Plans)

Dr. Frazier explained that the Single School Plans for student achievement are aligned to the Local Education Agency Plan (LEAP). She noted Righetti High and Santa Maria High submitted a two year plan for approval, although SMHS was not required to submit a two-year plan. Once these plans are approved, all schools will be on track to submit future school plans on an annual basis no later than November 2011. She stated that these plans will only be returned to the Board if there are major changes.

Principals provided an overview of last year's progress and of their Single School Plans for student achievement goals set for this school year.

Karen Rotondi, RHS Assistant Principal, provided an analysis of the 2009/10 goals. She reported that Righetti met all AYP participation criteria and schoolwide API criteria. The 2010 pass rate in CAHSEE English language arts remained at 84 percent for the past two years compared to 79 percent for the county and 81 percent for the state. The 2010 pass rate in CAHSEE mathematics is 85 percent compared to 82 percent for the county and 81 for the state. The 2010/12 goals are: 1) All students will reach high standards, at

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a minimum attaining proficiency or better in reading and mathematics, by 2013-14; 2) English language proficiency; and 3) All students will graduate from high school. Ms. Rotondi explained the following strategies are in place in an effort to meet the goals listed above: 1) intervention classes; 2) tutoring; 3) CST practice questions; 4) CAHSEE practice tests; 5) common formative assessments (CFA) in all core subject areas; and 5) ongoing professional development.

Mr. Tognazzini asked if the graduation rate is 70 percent which group of students make up the 30 percent? Dr. Frazier responded that the district is in the process of evaluating the data. She explained there have been complications at the State with the switchover to CALPads. She added that the graduation rates will be calculated differently next year. Dr. Reece added that the great majority of the 30 percent are minority and economically disadvantaged students. Dr. Karamitsos asked about the testing gap versus the achievement gap. With the emphasis on math and English testing, she questioned if student testing has improved or did students figure out the testing. Dr. Karamitsos wants to know if there is improvement in the education of our students.

Dee Ringstead, Pioneer Valley Principal, provided an analysis of last year's goals to increase the percentage (by 10%) of students who gain proficiency in ELA and Math CST as well as ELA and Math CAHSEE. Ms. Ringstead reported on the areas of strength and growth and added that Pioneer Valley students are improving, but have not met the growth targets set by the state and NCLB. The 2010/11 goals are: 1) All students will reach high standards, at a minimum attaining proficiency or better in ELA/reading and mathematics by 2013/14; 2) All Limited-English proficient students will become proficient in English and reach high academic standards, at a minimum attaining proficiency or better in reading/language arts; and 3) All students will graduate from high school.

Joe Domingues, Santa Maria High School Principal, thanked Karen Draper and Cindi Fiechtner for their work on the Single School Plan. Mr. Domingues provided an analysis of the 2009/10 goals. He said Santa Maria will continue to focus on the underperforming areas such as ELL, special education, student placement, parent involvement, and increasing CST, CAHSEE and CELDT scores. Goals set for 2010/11: 1) Proficient in Reading/Language Arts and Mathematics; 2) School Reform Practices; 3) Increase Test Scores; 4) Increase Parent Involvement, 5) Student Individual Learning Plans; and 6) Increase Graduation Rate. Mr. Domingues reported that the "Un Cafecito" meetings (coffee with the principal) have been very well attended with 387 Spanish-speaking parents attending the last meeting. At these meetings, parents are encouraged to become more involved in their students' education as well as school events. Parents also have an opportunity to ask questions such as how to read a student transcript, etc. An English only meeting is also held giving all parents the same opportunity to meet with principal.

Dr. Garvin asked how the Single School plans interface with QEIA funding and the services provided. Mr. Domingues responded QEIA has helped tremendously, specifically with the organization of school and he expects to see good results once instruction and contents are aligned. Dr. Garvin asked about the number of student transfers (moving from one school to another, etc.). That data was not available at the meeting, but Mr. Domingues estimates it is not very high.

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Esther P. Chavez, Delta High School Principal, reported that Delta's data indicate that the school is moving in the right direction. She provided an analysis of the 2009/10 Goals. Ms. Chavez said Delta will continue to work on increasing student attendance. The following goals for 2010/11 will be similar to last year's goals: 1) Increase CAHSEE passage for English language arts and mathematics by June 2011; 2) Increase attendance by a minimum of 4 percent; 3) Increase graduation rate; and 4) Provide an environment that is safe, drug free, and conducive to learning.

Student Reports

Mr. Tognazzini welcomed the student board representatives and thanked them for their participation at board meetings. He noted the importance of their time and input to the district.

The student representatives provided the following highlights:

Sensika Nayathapala/RHS: The dance team placed first in the Santa Maria Parade of Lights; the Choir Renaissance held their second dinner fundraiser; the Choir concert was held at the Pacific Christian Church, and ASB hosted a staff luncheon for RHS staff.

Melissa Tinoco/PVHS: The marching band placed second overall in the Parade of Lights, the Sadie Hawkins Dance was a success, the Christmas concert was held at the First Methodist Church, FFA participated at the Parade of Lights, and the Winter Faire and end of the term is on December 17th.

Lauren Gomes/SMHS: ASB continues to host lunch time rallies; the Winter Faire is planned for December 17; CSF hosted a canned food drive, ballet folklorico had their 12th annual celebration, the Winter concert was held on December 2nd, and the marching band placed third place in the marching band category and second place in the dance category.

Eric Salazar/DHS: Delta High School students were rewarded with a party for raising \$300 for Breast Cancer awareness; guest speakers from UPI, PHP and Santa Barbara Business college spoke with Exploration class students, future speakers include representatives from Laurus College and Coast Hills bank. Diana Perez, Director of Cal SOAP spoke with students about admission requirements at AHC. Delta's first Blood Drive is scheduled for January 28th and a food drive was held to help needy families during the holidays.

Reports from Employee Organizations

There were no reports from employee organizations.

Board Member Reports

Dr. Karamitsos thanked the District for approving the Board's attendance at this year's CSBA conference. It was a very meaningful experience for her and an opportunity to re-confirm the complexity of education. Dr. Karamitsos provided some of the highlights of

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the conference such as a message from a speaker asking that districts continue to inspire students and to not lose the vision despite the difficult times. Another speaker talked about the rapid growth of technology and the need to prepare our students. Dr. Karamitsos was glad that she was able to attend the conference and she left feeling hopeful for a positive future.

Dr. Karamitsos liked that the school plans are individualized and are based on student needs at each site. She was happy to see that staff is working collaboratively with the same goal of meeting individual student needs.

Dr. Garvin also attended the conference. He reported that many of the sessions emphasized student achievement. Some of the data provided indicated that minority students are behind, but the gap is narrowing in some areas. Dr. Garvin was also pleased with the school plans presented by the principals.

Items Scheduled for Action

Instruction

New Supplemental Instructional Material

Dr. Frazier asked that the Board approve the supplemental instructional materials presented. She explained that a certificated staff placed in On Campus Suspension (OCS) will use the materials listed below to provide instruction to students placed in OCS.

- Focus on Reading
 - Kaplan K12 Learning Service
- Focus on Writing
 - Kaplan K12 Learning Service
- Foundations
 - Kaplan K12 Learning Service
- Work Keys
 - Kaplan K12 Learning Service
- SAT Foundations
 - Kaplan K12 Learning Service
- Advantage
 - Kaplan K12 Learning Service

A motion was made by Dr. Garvin, seconded by Dr. Walsh and carried with a 5-0 vote to approve the supplemental instructional materials as presented.

Business

Annual Accounting for School Facilities Fees

Diane Bennett, Assistant Superintendent of Business, explained that California Government code 66006 requires the district identify the type of fees collected, beginning and ending fund balance and interest earnings within 180 days after the close of the fiscal year. The district is also required to provide a list of proposed projects for a period of five

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years. Section 66001 requires districts collecting developer fees to make additional findings every five years in which developer fees remained unexpended at the end of a fiscal year. Ms. Bennett added that in prior years the district received \$1 million. Last year the district received approximately \$500,000 and expects to receive \$200,000 this year. Due to the reduction in dollars, the plans for the next five years will be used for leasing portables, moving portables and repairs.

A motion was made by Dr. Reece, seconded by Dr. Garvin and carried with a 5-0 vote to approve Resolution No. 9-2010-2011 which provides the Annual Accounting for School Facilities Fees.

2010-2011 First Interim Report

California Education Code requires each school district to file two interim reports detailing the financial and budgetary status to the County Office of Education. The First Interim report shall cover the period ended October 31, and approved by the Board of Education no later than 45 days after the close of this period.

The County Superintendent shall certify in writing that the district can meet its financial obligations for the remainder of the fiscal year, based on current forecasts and assumptions, and for the subsequent two fiscal years. The certification shall be classified as:

- 1) Positive Certification will be assigned indicating that the district can meet its financial obligations for the current and subsequent two years, or
- 2) Qualified Certification will be assigned to a school district if it may not meet its financial obligations for the current year and the subsequent two years, or
- 3) Negative Certification will be assigned to a school district that, based upon current projections, will be unable to meet its financial obligations for the remainder of the fiscal year or in the subsequent two fiscal years.

Ms. Bennett noted that more districts filed qualified and negative certifications during the last two years. She anticipates this will change due to the October 8th state budget adoption. She said districts can remain solvent if they receive the dollars they are entitled to receive.

Ms. Bennett presented the First Interim revised general fund budget. She explained that the revisions include changes in Revenue Limits, Federal Revenues, State Revenues, and other local revenues (SELPA funding, MAA adjustments, technology interagency billings, and fiscal agent fees) resulting in an increase of \$6,370,871. Ms. Bennett cautioned that the increase can be misleading as it includes one-time federal "Jobs" funding, Federal Grant Carryovers, Revenue Limit and other State funding which is uncertain.

Ms. Bennett reported that an increase in retention of 12th grade students is due to the Delta satellite program. The program provides students needing one more year of high school an opportunity to graduate. Ms. Bennett estimates the additional ADA will generate approximately \$600,000.

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A motion was made by Dr. Walsh, seconded by Dr. Garvin and carried with a 5-0 vote to adopt a Positive Certification for the First Interim report for fiscal year 2010/2011.

Authorization to make Budget Revisions

Ms. Bennett requested authorization to make the actual budget revisions as reflected in the interim report. She explained that the income and expenditures were updated in accordance with revenues, grant awards, personnel and other expenditure adjustments. The working budget, as shown in the Projected Year Totals column of the 2010/11 First Interim Report has been adjusted to reflect these changes. Resolution Number 10-2010-2011 authorizing the revisions was presented.

A motion was made by Dr. Walsh, seconded by Dr. Reece and carried with a 5-0 vote to approve Resolution Number 10-2010-2011 authorizing budget changes as identified in the 2010/11 First Interim Report.

Award of Bid for Santa Maria High School – Lincoln Street 2 Portables Project #10-095

Ms. Bennett reported that Santa Maria High School Lincoln Street 2 Portables Project #10-095 was pulled from the agenda.

Consent Items

A motion was made by Dr. Walsh, seconded by Dr. Garvin and carried with a 5-0 vote to approve the following consent items with the exception of Item C, student number 5.

A. Approval of Minutes

October 13, 2010 – Regular Meeting
November 17, 2010 - Regular Meeting

B. Approval of Warrants for the Month of November 2010

Payroll	\$4,910,921.77
Warrants	<u>1,605,657.49</u>
Total	\$ 6,516,579.26

C. Pupil Personnel Matters

1. ERHS student #331191, 10th grade.
For: Harassment, intimidation directed against school personnel
Recommendation: Suspended expulsion through June 15, 2011 with preferred placement in Home Instruction.

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2. ERHS student #323115, 12th grade.
For: Possession of nicotine, drug paraphernalia and habitual profanity
Recommendation: Expulsion through June 15, 2011 with preferred placement in FCS.
3. PVHS student #327943, 11th grade.
For: Possession of knife and drug paraphernalia
Recommendation: Suspended expulsion through June 15, 2011 with preferred placement in Reach Program.
4. ERHS student #334333, 9th grade.
For: Fight
Recommendation: Expulsion through June 15, 2011 with preferred placement in FCS.
5. ERHS student #325948, 11th grade.
For: Assault on a school employee and use of profanity
Recommendation: 2nd level hearing to be rescheduled
6. PVHS student #330894, 9th grade.
For: Harassment and disrespectful behavior directed at a staff
Recommendation: Revoke suspended expulsion through December 31, 2010 with preferred placement in FCS.

The following students have met the conditions of their suspended expulsion or expulsion and are eligible to return to their home school January 2011.

Santa Maria High School Student Nos.: 331238, 323997, 324398, 326556, 324028, 324725, 329835, 324127, 330160, 326514

Pioneer Valley High School Student Nos.: 330813, 328446, 325569, 323339, 331017

Ernest Righetti High School Student Nos.: 325542, 328530, 325921, 331467, 329342, 325525, 323156

The following students have NOT met the conditions of their suspended expulsions and will remain in the Reach Program extending their expulsion through June 2011.

Santa Maria High School Student Nos.: 328478, 331185

Pioneer Valley High School Student No.: 327709

Ernest Righetti High School Student No.: 325389

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D. Acceptance of Gifts

Pioneer Valley High School

Donor	Recipient	Amount
FIDM/Fashion Institute of Design & Merchandising	Fashion Club	\$400.00
PVHS Booster Club	Athletics General	3,676.00
PVHS Booster Club	ASB	3,676.00
Calif. Association of FFA	FFA	324.00
SM Elks Lodge #1538	Elks Scholarship	200.00
State Farm Auto Insurance	Science Club	2,375.00
Gill's Food Market	Boys' Basketball	225.00
SM Kiwanis for Kids, Inc.	Key Club	100.00
SPE Collaborative	Science Classes	<u>1,496.00</u>
TOTAL PIONEER VALLEY SCHOOL		<u>\$12,472.00</u>

Santa Maria High School

Donor	Recipient	Amount
Maurice Snipes	Athletics	\$1,671.27
Castillo, Raul	Student Fund	100.00
Collier, Margaret/Castillo, Raul	Student Fund	100.00
Cal-HOSA Inc.	Hosa Club	751.00
SM Kiwanis for Kids	Key Club	100.00
Henry Mayo Newhall Foundation	FFA	2,000.00
James Peterson, Chiropractic	Baseball, Football, Wrestling	100.00
Robert & Marlene Torres	Baseball, Football, Wrestling	100.00
SM Elks Lodge No. 1538	Scholarships	<u>200.00</u>
TOTAL SANTA MARIA SCHOOL		<u>\$5,122.27</u>

E. Request for Travel

School	Instructor in Charge	Event/Location	Dates
RHS	Miguel Guerra	Vine/tree pruning contest, Reedley College	1/14-15/2011
	Miguel Guerra	FFA Conference, San Luis Obispo	1/21-22/2011
	Miguel Guerra	Winter State Finals, Fresno State	2/5-6/2011
	Kevin Barbarick	Varsity Boys' Basketball, Archbishop Riordan Tournament in San Francisco	12/2-4/2010
	Roxanne Eastwood	Varsity Girls' Water Polo, Newbury Park Mistletoe Classic, Newbury Park	12/3-4/2010

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	D. Van Patten & A. Domingues	Varsity Boys' Wrestling, Curt Mettler Invitational, Elk Grove	12/10-12/2010
	Michael Gamboa	Varsity Boys' Soccer, Garces Tournament, Bakersfield	12/17-18/2010
	D. Van Patten & A. Domingues	Varsity Boys' Wrestling, Zinkin Classic, Clovis	12/17-18/2010
	Ricky Velasco	RHS Varsity Girls' Soccer, Tournament @ Bellflower HS, Bellflower, CA.	12/18-20/2010
	D. Van Patten & A. Domingues	Varsity Boys' Wrestling, The Bash, Clovis	12/21-22/2010
	Kevin Barbarick	Varsity Boys' Basketball, Torrey Pines Holiday Classic, San Diego	12/27-30/2010
	D. Van Patten & A. Domingues	Varsity Boys' Wrestling, Doc Buchanan Tournament, Clovis	1/7-8/2011
	D. Van Patten & A. Domingues	Varsity Boys' Wrestling, Nogales Super Champs, Nogales	1/7-8/2011
	D. Van Patten & A. Domingues	Varsity Boys' Wrestling, Temecula Valley Tournament, Temecula	1-14-15/2011
	Erika Barragan	Varsity Girls' Wrestling, CIF Southern Regionals, Beaumont	2/10-12/2011
SMHS	Clemente Ayon	Advanced Leadership Acad- emy, San Luis Obispo	1/21-22/2011
	Marianne Angel	De Young Museum, San Francisco	12/9-10/2010
	Nadia Ventura	Cal Poly Campus Visit & Pre- College Activities/Tour, San Luis Obispo	2/10-11/2011

Completed pre-arranged Absence and Release of Liability Forms with parent/guardian's signature are on file at each site. The names of students and chaperones are also on file and have been approved by the site principal.

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F. Approval/Ratification of Purchase Order

<u>P.O. #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description & Funding</u>
11-0851	Holt McDougal	\$237,212.00	Holt Algebra 1 Text-books, Instructional Material Funds

G. Single School Plans

Righetti High School, Pioneer Valley High School, Santa Maria High School, and Delta High School are presenting their Single School Plans for approval.

H. Attendance Reports

Ms. Diane Bennett, Assistant Superintendent of Business Services, was available to answer questions regarding the third month attendance report.

I. Facilities Report, Appendix B

Open Session Public Comments

There were no public comments.

Items not on the Agenda

There were no items discussed which were not on the agenda.

Next Meeting Date

Unless otherwise announced, the next regular meeting will be held on January 19, 2011, with a closed session at 5:30 p.m. and open session at 6:30 p.m. at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

Adjourn

The meeting was adjourned at 8:38 p.m.